

**PINE HILL FIRE DISTRICT #1  
SPECIAL MEETING AGENDA  
November 8, 2018  
7:00pm**

**Meeting Called to Order**

**SALUTE TO THE FLAG:**

**OPEN PUBLIC MEETING ANNOUNCEMENT:** This meeting was advertised in the Courier-Post Newspaper in accordance with the provisions of the Open Public Meetings Act and the notice was posted in a minimum of five (5) public places within the Borough of Pine Hill – Pine Hill Borough Hall, Pine Hill M.U.A., Pine Hill Wawa, Audubon Bank, Pine Hill Middle School, Pine Hill Fire Department and Pine Hill Fire District’s Website.

**ROLL CALL:**

**OTHER OFFICIALS PRESENT:**

**PURPOSE OF SPECIAL MEETING IS READ BY THE CHAIRMAN:** The purpose of this meeting is to hold a public hearing to receive a voice vote for the purchase of one command vehicle in 2019 for fire district service, not to exceed a total of \$45,000.00 from Fire District Surplus Funds. Public registered voters attending this meeting will cast a voice vote in support or against the purchase of one command vehicle in 2019 for fire district service, not to exceed \$45,000.00 from Fire District Surplus Funds. The majority vote will be binding. The majority vote will determine the action to be taken. The purchase of this vehicle will not create an increase in taxes.

**OPEN THE FLOOR TO THE PUBLIC:** regarding a public hearing for the purchase of one command vehicles in 2019 for fire district service, not to exceed a total of \$45,000.00 from Fire District Surplus Funds.

Motion:                      Second:

**PUBLIC PARTICIPATION:**

**CLOSE FLOOR TO THE PUBLIC:**                      Motion:                      Second:

**(The Chairman asks the Clerk to read the Question and Interpretation.)**

**Question:** Shall the Board of Fire Commissioners, Fire District #1, of the Borough of Pine Hill, Camden County, New Jersey purchase one command vehicle in 2019 for fire district service, not to exceed a total of \$45,000.00 from Fire District Surplus Funds.

**Interpretation:**

A “**Yes**” vote will authorize the Pine Hill Board of Fire Commissioners to include in the 2019 budget \$45,000.00 from Fire District Surplus Funds for the purchase of one command vehicle for fire district service.

A “**No**” vote will not authorize the Pine Hill Board of Fire Commissioners to include in the 2019 budget \$45,000.00 from Fire District Surplus Funds for the purchase of one support vehicle for fire district service.

**The Chairman asks the registered voters present:**

Those voting “Yes” in favor to include in the 2019 budget \$45,000.00 from Fire District Surplus Funds for the purchase of one command vehicle for fire district service, please raise your hand.

A “Yes” vote count of raised hands is taken.

Those voting “No” not in favor to include in the 2019 budget \$45,000.00 from Fire District Surplus Funds for the purchase of one command vehicles for fire district service please raise your hand.

A “No” vote count of raised hands is taken.

**The Chairman asks the Clerk for a count of registered voters signed in.**

**The Chairman announces the voting results.**

**Depending on the voting results, the Board may or may not take formal action.**

Motion:                      Second:                      Roll Call:

**ADJOURNMENT:** Motion:                      Second:

**TIME OF ADJOURNMENT:** \_\_\_\_\_